



WASHOE COUNTY

"Dedicated To Excellence in Public Service"

www.co.washoe.nv.us

CM/ACM _____

Finance _____

DA _____

Risk Mgt. N/A

HR N/A

Other N/A

STAFF REPORT

BOARD MEETING DATE: January 26, 2016

DATE: January 13, 2016
TO: Board of County Commissioners
FROM: Doreen Ertell, Risk Management Division
328-2660, dertell@washoecounty.us
THROUGH: Cathy Hill, Comptroller
SUBJECT: Approve the settlement of the claims by John Kesner and Corrine Kesner against Washoe County *et al*, for a total sum of \$200,000 for all claims against all defendants, with funding from the Risk Management fund. (All Commission Districts)

SUMMARY

We are seeking the approval of the Board to settle the referenced claims against Washoe County *et al*, for a total of \$200,000 for all claims against all defendants. Pursuant to WCC 65.240(5), the Board has sole authority to settle any claim or suit for damages in this amount.

Washoe County Strategic Objective supported by this item: Achieving Long Term Financial Stability.

PREVIOUS ACTION

There has been no previous action by the Board on this matter.

BACKGROUND

This matter arose from an automobile accident involving a County vehicle.

FISCAL IMPACT

Funds are available in the Risk Management Fund, cost center 195053, account 710597, to pay the proposed settlement.

RECOMMENDATION

It is recommended that the Board approve the settlement of the claims by John Kesner and Corrine Kesner against Washoe County *et al*, for a total sum of \$200,000 for all claims against all defendants, with funding from the Risk Management fund.

AGENDA ITEM # 11

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be:

I move to approve the settlement of the claims by John Kesner and Corrine Kesner against Washoe County *et al*, for a total sum of \$200,000 for all claims against all defendants, with funding from the Risk Management fund.